

P 98000090819

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FILED
98 DEC 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 1998

Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

I have enclosed an Articles of Amendment to Articles of Incorporation of N.C.A.
INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.

I have also enclosed a check for 35.00 for the applicable filing fee. I am requesting that you
process these Articles of Amendment as soon as possible.

Sincerely yours,

Carl T. Watkins
Carl T. Watkins, CPA

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-12/10/98-01045--008
*****35.00 *****35.00

2 Encl's

N.C.
12-15-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation assigned document number P98000094564 adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment 1: The name of the corporation is changed from NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC. to N. C. A. INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC. effective October 23, 1998.

SECOND: The date of the amendment adoption: November 24, 1998.

THIRD: Adoption of Amendments(s) (CHECK ONE)

- The amendment(s) was/were approved by the sole shareholder and the sole director. The number of votes cast for the amendment was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

- The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder Action and shareholder action was not required.

Signed this 24th day of November, 1998.

Carl T. Watkins Signature
(Incorporator)

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TALLAHASSEE, FLORIDA
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